

Minutes of Annual Water Users' Meeting
Lower Jordan River Distribution System
Governor's Boardroom, State Capitol
January 19, 1973, 2:00 p.m. - 3:27 p.m.

Present: Ralph C. Anderson, Duane Wright, Richard Nebeker, Willard Knorr, John Trayner (Utah Power & Light Co.), O. Wood Moyle III, J. E. Johnson (Commissioner), and Hubert Lambert, Donald Norseth, Keith Hansen, Dick Pexton, and Margie Tempest (personnel from Division of Water Rights)

1972 Minutes

Donald C. Norseth, acting as chairman in the absence of Edwin Whitney, read the minutes of the 1972 meeting. The minutes were approved.

1972 Financial Statement

The financial statement was read by Dick Pexton. Mr. Pexton indicated that Mr. Hinckley, Subcommissioner, had not submitted his voucher for his work at Husted Dam. Mr. Johnson mentioned that Mr. Hinckley had questioned that the amount of \$200.00 as budgeted in 1972 would be sufficient to cover the work done. Mr. Moyle made the motion that the 1973 board be authorized to determine the sum to be paid to the Husted Dam Subcommissioner for 1972--such payment not to exceed \$300.00 maximum. The motion was seconded by Mr. R. C. Anderson and passed. Mr. Knorr then questioned whether the dam should be the responsibility of the whole system or only the duck clubs it serviced. After some discussion it was decided that the regulation of each of the diversion points was the reason the system was formed, and, therefore, costs of such regulation should be handled by the system. The financial statement was approved subject to the possible adjustment for Mr. Hinckley's services. Motion was made by R. C. Anderson and passed.

1972 Commissioner's Report

J. E. Johnson presented his report for the past year. The major problem was one that has occurred each year since 1966--the dropping of the water level in the river due to Salt Lake City and Salt Lake County closing the gate at 2100 South Street. This year it caused the loss of the Jordan Plant of Utah Power & Light Company during one instance of drain-cleaning by Salt Lake City. Mr. Norseth reported that he had met with Charles Wilson and other representatives but that the results have been only short-term relief from this problem. He will meet with them again. Mr. Moyle suggested that the matter might have to be handled by use of a two-key gate lock so that the commissioner would have to be notified. The motion was made by Mr. Moyle to thank the commissioner for his efforts in 1972. Motion passed.

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1973 Budget

Motion was made by Duane Wright that Mr. Hinckley, Subcommissioner for Husted Dam, meet with the Executive Committee and discuss his duties, after which the Executive Committee will decide on the salary to be paid him for 1973 up to a maximum of \$500.00. The motion was seconded and passed.

Motion was made by Richard Nebeker that the budget for 1973 be set as follows:

<u>Item</u>	<u>Amount</u>	<u>Remarks</u>
1	\$2,000.00	Same as 1972
1a	104.00 117.00 11	Same as 1972 except as adjusted by law
1b	85.00 92.52	Same as 1972 except as adjusted by law
2	600.00	Same as 1972
3	200.00	Same as 1972
4	50.00	Same as 1972
5	25.00	Same as 1972
6	100.00	Same as 1972
7	250.00	
8	500.00	
Total	\$3,914.00 3934.52 3922.00	

Note No assessments will be levied. The money will be taken from the reserves.
Motion was seconded by Mr. Moyle and passed.

Committee Election

Motion was made by Mr. Moyle that the 1972 board members--with the exceptions of M. T. Wilson and Jack Thomson--be retained for 1973. The motion was seconded and passed.

Motion Concerning Low Water

Mr. Moyle made the motion that in the event of low water, the water is to be divided one-half to the river and one-half to the surplus canal--such division to be for the water year 1973 only and without prejudice to any of the legal rights of the parties. The motion was seconded by R. C. Anderson and passed.

Commissioner

Motion was made by Mr. Wright that the members recommend Mr. J. E. Johnson for reappointment as commissioner for 1973. Motion was seconded by Mr. Nebeker and passed.

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Jordan River Adjudication

Mr. Lambert indicated that the priority schedule for the Jordan River had been finalized and was awaiting the completion of the preamble. Mr. Keith Hansen reported on the status of the adjudication program for the entire Utah Lake and Jordan River. He indicated that the portion of the proposed determination covering the Jordan River area from 2100 South Street northward to Great Salt Lake (both surface and underground diversions) involves about 800 claims and will hopefully be completed and available within a year.

The meeting was adjourned at 3:27 p.m.